

**MINUTES OF THE REGULAR ANNUAL MEETING
OF THE
BOARD OF DIRECTORS
TRABUCO CANYON IMPROVEMENT CORPORATION
JULY 15, 2009**

The Regular Annual Meeting of the Board of Directors of the Trabuco Canyon Improvement Corporation was called to order by President Disston at 9:13 p.m. at the Trabuco Canyon Water District's office located at 32003 Dove Canyon Drive, Trabuco Canyon, California. Sharon E. Smith, Secretary/Treasurer, recorded and transcribed the minutes thereof.

TCIC DIRECTORS PRESENT

Matt Disston, President
Jim Haselton, Vice President
Michael Safranski
Ed Mandich

TCIC DIRECTORS ABSENT

Glenn Acosta

TCIC OFFICERS PRESENT

Sharon E. Smith, Secretary/Treasurer

TCWD STAFF PRESENT

Don Chadd, General Manager
Hector Ruiz, District Engineer
Robert Anslow, Legal Counsel (Bowie, Arneson, Wiles & Giannone)
Teresa Teichman, Assistant to the General Manager
Michael Perea, Special Projects Manager

PUBLIC PRESENT

No members of the public were present.

PUBLIC COMMENTS

Public comments were announced; none were received.

ORAL COMMUNICATION

Oral communication was announced; none was received.

ACTION CALENDAR

ITEM NO. 1A. CONFIRMATION OF OFFICES OF PRESIDENT AND VICE PRESIDENT

Pursuant to the bylaws of the Corporation, the Board moved as follows:

MOTION: A motion was made by Director Disston and seconded by Director Mandich confirming Mike Safranski as President and Matt Disston as Vice President of the Trabuco Canyon Improvement Corporation. The motion carried 4-0 with Director Acosta not in attendance.

ITEM NO. 1B. FINANCIAL STATEMENT FOR YEAR ENDED JUNE 30, 2008

President Safranski announced this matter.

MOTION: A motion was made by Vice President Disston and seconded by Director Haselton to receive and file the audited financial statement for the year ended June 30, 2008. The motion carried 4-0 with Director Acosta not in attendance.

ITEM NO. 1C. APPROVAL OF MINUTES OF REGULAR ANNUAL MEETING OF JULY 16, 2008

It was recommended that the minutes be approved.

MOTION: A motion was made by Vice President Disston and seconded by Director Haselton to approve the minutes of the Regular Annual Meeting of July 16, 2008. The motion carried 4-0 with Director Acosta not in attendance.

END ACTION CALENDAR

1D. OTHER MATTERS

No other matters were brought forward for discussion.

1E. DIRECTORS' COMMENTS

There were none.

ADJOURNMENT

President Disston adjourned the July 15, 2009 Regular Annual Meeting of the Board of Directors of the Trabuco Canyon Improvement Corporation at 9:14 p.m.

Respectfully submitted,

Secretary/Treasurer
Board of Directors